
INDEX

- Absentee program**, 70
- Adjutant general**, 165
- After-action report**, 183, 197
- Alcohol abuse**. See Substance abuse
- Alcohol influence report**, 68
- Alcohol safety action program**, 60
- Amnesty box**, 121-122
- Antiterrorism**, 168
- Apprehension**, 99, 102, 108-115, 121-122, 137
 - absentee, 9, 12-14
 - authorization, 108
 - AWOL, 13-14
 - dependent juvenile, 109
 - deserter, 12-14
 - felony, 108
 - juvenile, 109
 - law of, 108
 - military, 108
 - misdemeanor, 108
 - search, 112-113
- Area security**, 5-6, 44
- Armed Forces Disciplinary Control Board**, 36, 59, 86
- Army community service**, 24
- Article 31**, 51, 111, 135. See also Rights warning
- Assimilative crimes act**, 48, 80
- Authority**
 - military, 45
 - to apprehend, 108
 - to apprehend juveniles, 109
- Barricades**, 110
- Basis of knowledge**, 94
 - test, 95, 112
- Battlefield augmentation**, 17
- Battlefield circulation control**, 5-6, 44, 64
- Battlefield operations**, 17-18
- Blood alcohol content**, 69
- Bomb scene officer**, 117
- Bomb threats**, 117, 190-192, 194-195
- Border control**. See Customs control posts
- Border patrol**, 119
- Budget**
 - biennial program, 34
 - budget year, 29, 32
 - command operating, 32, 34
 - elements of resource, 30
 - execution review, 32
 - execution year, 34
 - increment packages, 29
 - management decision packages, 28
 - planning, programming, budgeting, and execution system, 28-29
 - program analysis and resource review, 28
 - program development increment packages, 29
 - program objective memorandum, 28
 - program resource advisory committee, 31, 34
 - T account, 29-30
 - total obligational authority, 28
- Checkpoints**, 110
- Chemical breath testing**, 69
- Citizen's arrest**, 108
- Civil disturbance**, 40
- Civilian guards**, 108
- Civilian liaison**, 11
- Civilian police**, 8, 108, 110
 - radio, 8
 - station, 8
- Civilian personnel**, 9, 41, 46
- Civilian personnel office**, 8
- Commercial activities**, 9, 19. See also Contract review, 19
- Communications**, 10-11, 12, 194
 - zone, 160, 162
- Community**
 - civilian, 14
 - military, 45
- Community relations**, 8
 - program, 13
- Comptroller**, 34
- Confinement**. See Prisoner
- Contingency funds .0015**, 30, 146, 175
- Contraband**, 103, 119, 122
 - confiscation of, 103
 - disposition of, 147
- Contract**
 - officer, 20-22
 - officer representative, 20-22
 - quality assurance plan, 20
 - services, 19-20
 - statement of work, 20-21
- Cordon**, 110
- Corps commander**, 18
- Correctional reporting system**, 39-40
- Covert**
 - investigator, 156
 - operations, 156-158
- Crime**
 - analysis, 77

-
- Crime prevention**, 12-13, 55
education, 55
information, 55
inspections, 56
officer, 56
plan, 56
program, 12-13, 55
section, 56
survey, 55-56
- Crime records data reference**, 80
- Criminal intelligence**, 35-37, 103, 151-153
analysis, 169
coordinator, 152
gathering, 151, 168
system, 151
- Criminal investigations**
command authority, 141-142
command responsibilities, 141-142
conduct, 142
purview, 141
supervision, 148-150
- Customs**, 70, 119-123
control point, 119
control posts, 119
exclusion area, 122
inspections, 120, 122
laws, 119
personnel, 119-121
procedures, 121-123
violations, 120-121
- Daily staff journal**. See DA Form 1594
- Declared items**, 122
- Defiles**, 64
- Department of Defense**, 41
guard, 17, 22-23, 111
police, 22-23, 111
- Department of Justice**, 43, 172-173, 199
- Department of State**, 199
- Deserter**
apprehension, 12-14
program, 70
- Desk**
blotter, 10, 40, 53-54, 80-81, 109. See also DA Form 3997
operations, 10-11
reference, 52
sergeant, 10-11, 74, 77, 80, 84, 109, 126, 193
- Detention**. See Juvenile
- Division commander**, 18
- Division PM**, 17
- Driver**
licensing, 67
records, 67
safety, 68
- Driving**
privileges, 39, 61, 67
while intoxicated, 60, 102
while under the influence, 49, 68
- Drug abuse**. See Substance abuse
- Drug enforcement administration (DEA)**, 43, 129
- Drugs**, 54, 94-95, 112
- Duty officer**, 12, 84
- Duty officer's log**. See DA Form 1594
- Echelon commander**, 17
- Emergency operations center (EOC)**, 193-194, 199
- Enemy prisoner of war**, 5, 160
- Evacuation**, 194
- Evidence**, 93, 134
custodian, 144-145
custody document, 54, 144
disposition, 145-148
marking, 144
physical, 143
preservation, 144
receipt, 93
records, 144
testimonial, 142-143
- Explosives detector dog**. See Military working dogs
- Family advocacy**
case management team, 131-132, 134, 137
program, 131
program coordinator, 131
- Family members**, 132
- Federal Bureau of Investigation (FBI)**, 42-43, 147, 172-173
- Federal district court**, 47
- Field confinement facilities**, 160-161
- Field detention facilities**, 160
equipment, 161
- Field sobriety test**, 69
horizontal gaze nystagmus, 69
one legged stand, 69
walk and turn, 69
- Files**
activity, 40-41
area, 40
criminal intelligence, 151
depository, 145-146
individual, 41
investigatory, 41
- Fingerprints**, 113
juvenile, 53, 143
- Firearms**, 176
qualification, 211-214

Foreign national police. See Host nation police

Forms

DA Form 88 (p. 212)
DA Form 581 (pp. 146-147)
DA Form 1594 (pp. 10, 54, 80)
DA Form 2028 (p. 202)
DA Form 2496 (pp. 145, 214)
DA Form 2804 (pp. 80, 82)
DA Form 2806-1-R (p. 57)
DA Form 2806-R (p. 57)
DA Form 2818 (P. 176)
DA Form 2823 (p. 52)
DA Form 3626 (pp. 66-67)
DA Form 3837 (p. 15)
DA Form 3837-1 (p. 15)
DA Form 3881 (pp. 51-52)
DA Form 3945 (p. 78)
DA Form 3953 (p. 20)
DA Form 3975 (pp. 39, 40, 52, 54, 66, 68, 78, 82, 121, 129, 142, 148)
DA Form 3997 (pp. 10, 52, 81, 109)
DA Form 3998 (pp. 52, 54)
DA Form 4137 (pp. 54, 119, 145-146, 148, 161)
DA Form 4261 (p. 58)
DA Form 4261-1 (p. 58)
DA Form 4712-R (p. 24)
DA Form 4833 (pp. 39, 145)
DA Form 5070-R (p. 30)
DD Form 460 (pp. 10, 14)
DD Form 497 (p. 165)
DD Form 553 (Test) (p. 42)
DD Form 629 (pp. 161, 629)
DD Form 1131 (pp. 146-147)
DD Form 1348-1 (p. 147)
DD Form 1408 (pp. 66-68)
DD Form 1805 (pp. 47, 66-67)
DD Form 1920 (p. 68)
FBI Form 6-136 (pp. 190-192)
USACIDC Form 36 (p. 146)
USACIDC Form 97 (p. 152)

Freedom of information act, 37, 41, 153
officer, 153

Frisk, 101, 112

Gambling, 59

Game warden, 16

Garden plot, 199

Gate inspections, 68

Guard services, 46

Gun control act, 71

Heavy division combat support MP company, 17

Host nation, 7-8, 62, 119, 124, 172-173
police, 119-120, 169

Informant, 95

Information

collecting, 37
police, 35
releasing, 37
sources of, 40

Inspections, 102-103
automobile, 9
gate, 68

Installation commander, 24

Installation confinement facility, 11, 15, 164-166

organization, 165

Installation planning board, 31

Interrogations, 153-156

Interviews, 135-137, 153-156

Inventories, 102-103
vehicle, 102

Investigations, 11-12, 124-158

child abuse, 131-134
child neglect, 131-134
combat criminal, 124-125
customs violations, 139-140
domestic disturbances, 126-129
joint, 129
law and order, 126
rape, 130-131
reports of abnormal behavior, 138-139
spouse abuse, 126
substance abuse, 129
suicide, 137
attempts, 137
threats, 137

Juvenile, 14-15, 39, 107

apprehension, 109
behavior, 14, 63
blotter entry, 109
council, 64
court, 62
crime, 14
delinquency, 14, 62-63
detention, 53-54, 142-143
diagnostic interview, 62-63
interview, 109
jurisdiction, 62, 109
offense, 62, 142
officer, 62-63, 109
overseas, 62-63
photographs, 53
protection of, 84
records, 37-38
rights, 109
victims, 109

Jurisdiction, 47, 48

- civil, 49
- concurrent, 48
- criminal investigations, 141-142
- exclusive, 47
- federal, 23, 48
- legislative, 48
- military, 45, 48-49
- proprietary, 48
- state, 48
- Law and order**, 5-6, 9, 35, 44, 55, 72, 83
 - battlefield, 5, 44, 159, 167
 - peacetime, 5-6, 44, 159, 167
- Law enforcement**, 8-9, 45
 - measures, 73
 - operations, 44-45
 - planning, 77
 - programs, 55
 - volunteers, 23
 - coordinator, 25
 - job descriptions, 24
 - orientation, 25-26
 - removals, 27
 - training, 26
- Light division combat support MP company**, 17
- Low intensity conflict**, 6, 180-181
- Manual for Courts-Martial (MCM)**, 23, 44, 46, 80, 124, 165
- Memorandum of understanding**, 43
- Military**
 - judge, 94, 111
 - law, 48
 - law of evidence. See Uniform Code of Military Justice
 - magistrate, 94, 111
- Military police**
 - combat, 5-7
 - combat service support, 6-7
 - combat support, 5-7
 - company, 9
 - information cards, 40
 - information file, 41
 - management information system, 39
 - operations, 8
 - patrols, 13, 16-17
 - radio log, 78
 - report, 12, 35, 77-79, 132, 149. See also DA Form 3975
 - station, 9, 109, 207
 - design, 207
 - team, 17-19
 - uniform, 15
 - victim aid, 130-131
- Military police investigators**, 14-15, 56, 109, 124-125, 141-142, 154-155, 175
 - clothing, 15
 - credential control log, 16
 - credentials, 15
 - equipment, 15
 - section, 15-16
 - supervision, 15, 148-150
- Military working dogs**, 12, 18, 86, 114-118
 - battlefield employment of, 114, 116
 - capability of, 114, 116
 - certification of, 19
 - employment of, 114
 - explosives detector, 19, 114, 117-119
 - handler, 18, 114-115, 118
 - qualifications, 18
 - training, 18
 - narcotics detector, 18-19, 114, 116-117, 119
 - patrolling, 115
 - foot patrol, 115
 - mobile patrol, 115
 - recertification of, 19
 - teams, 17-19, 114-118
 - tracking, 114, 116
 - training, 19
- Miranda rights**. See Article 31
- Modus operandi**, 153
- Narcotics detector dog**. See Military working dogs
- National crime information center (NCIC)**, 12, 25, 42
 - computer, 77
- Neighborhood crime watch**, 13
- North Atlantic Treaty Organization (NATO)**, 45, 119
- Offense analysis**, 74
- Offense reporting system**, 12, 39
- Office of Army Law Enforcement**, 32-33, 42
- Off-limits**. See Armed Forces Disciplinary Control Board
- Operations security (OPSEC)**, 13, 168-170
- Outside continental US (OCONUS)**, 9, 62, 86, 142
- Patrol**
 - areas, 12
 - dogs. See Military working dogs
 - operations, 9
- Patrols**, 13, 16
 - courtesy, 17
- Photographs**, 51, 134, 144
 - juvenile, 53, 143
- Physical injuries**, 54
- Physical security**, 12-13, 57-58, 170
 - inspection, 13, 57

inspector identification card, 58
operations, 11
plan (and program), 12-13
programs, 57
survey, 13

Plain view, 93, 96, 99

Police and school liaison, 63

Posse comitatus act, 47, 103, 108, 199

Pretrial lineup, 51

Prisoner, 159, 160-166
confinement, 159-160
philosophy, 164
posttrial, 15, 164
pretrial, 15, 160, 164
custody, 164
detention, 160
evacuation, 162
on battlefield, 160
transfer, 15

Privacy act, 37, 153

Probable cause, 93-94, 103, 111, 113, 135

Property custody document, 54

Prostitution, 59

Protected identities, 80, 109

Protective services, 12, 174-189
equipment, 219
operations, 180-183
principles, 178-179
responsibilities, 184, 188

Provisional pass. See DD Form 460

Provost marshal, 7, 17, 53, 56, 58-59, 65, 74-75, 131, 147, 160, 165-166, 168, 175, 182, 198-199
command, 7
corps, 17
deputy, 8
installation, 7-8
organization, 9
office, 9-14
resource plan, 28

Public affairs officer, 38

Public relations, 11

Pursuit, 110

Pursuit rule, 97

Radio operator, 11

Raid, 103-107
authorization, 93-94, 103
composition, 105-106
conduct, 93
equipment, 106
execution, 107
factors, 104
government property, 103
jurisdiction, 93
party, 105-106
planning, 103-105
probable cause, 103
reconnaissance, 106-107
subjects of, 107
teams, 105-106

Rate per standard unit, 76

Records and forms, 77

Reliability test, 95, 112

Reporting
child abuse, 132
child neglect, 132
domestic violence, 126

Reserve component, 9, 45

Reserve forces, 17-18

Right to privacy, 100

Rights warning, 49-51, 113. See also Article 31 waiver, 51

Safety office, 16

Search
abandoned property, 100
area, 99
automobile, 98-99, 112
body cavity, 101
consent, 100
fire, 101
garbage, 100
government property, 97
identification, 97-98
nonconsensual, 101
trash, 100
warrant, 111

Search and seizure, 96-97
authorization, 97

Searches, 93-94, 96-101, 119, 121, 195

Seizing body fluids, 101

Seizures, 96-97, 119
receipts, 119

Selective enforcement, 35, 73-76
analysis, 73
data, 74

Serious incident report, 12

Sources, 152
covert, 152
overt, 152

Special reaction team, 11, 16, 171, 198-206
composition, 200
duties, 201
employment, 198
equipment, 201-206
priorities, 198

Speed detection, 66

Speed measuring devices, 66

Staff Judge Advocate (SJA), 12-14, 37, 41, 46-47, 49, 59, 61-62, 68, 71, 77, 86, 94, 101, 103, 108-109,

117, 134-135, 143, 145-150

Standing operating procedure (SOP), 104, 109, 131, 193

Statistical data, 74-76, 215-218

Status of forces agreement (SOFA), 37, 45, 59, 77, 119-120, 142, 146, 172-173

Substance abuse, 129

alcohol, 60-61, 65

drugs, 60-61, 65, 116, 129

Surveillance, 103, 156-157

Sworn statement, 52

Tactical MP units, 7, 17, 114

Terrorist counteraction, 6, 36, 171

Theater army area command (TAACOM), 7, 160, 162

Theater of operations, 7, 35-36, 44

Threat analysis, 199

Threat management force (TMF), 171, 199

Traffic

accident, 10, 64

investigation, 64

citations, 67

control, 11, 64-65

plan, 65

points, 9, 160

posts, 6, 65

studies, 64

devices, 65, 66

laws, 64-65

measures, 64

offenses, 66

orders, 65

patrols, 65

aircraft, 86

foot, 85

motor, 85

one-man, 86

points, 65

regulations, 65

Undercover operations. See **Covert operations**.

Uniform Code of Military Justice (UCMJ), 23, 45-46, 49, 51, 53, 59, 80, 108, 121, 124, 129, 135, 211

US Army Correctional Activity (USACA), 164, 166

US Army Crime Records Center (USACRC), 15, 25, 42-43, 82, 145, 147-148

US Army Criminal Investigation Command (USACIDC), 7, 13-14, 30, 37, 39, 42-43, 80, 95, 103, 108, 124-125, 129-131, 133, 141-142, 144, 147-148, 150-153, 162, 168-169, 173, 175, 180, 182

US Army Criminal Investigation Laboratory (USACIL), 145, 147

US Army Deserter Information Point (USADIP), 13, 42

US Code, 24, 50, 80, 177, 199

Title 10 (pp. 37, 47, 62)

Title 18 (pp. 46-48, 59, 62, 80)

US district court, 67

US magistrate, 108

court, 47, 67

system, 46

Use of force, 108

deadly, 108

Vehicle

check 13

registration, 39, 64, 66

system, 12, 39

Vice control programs, 58

War crime, 125

Wildlife law enforcement, 12, 16, 70